

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
September 8, 2026
5:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PRESENTATION(S)**
- D. PUBLIC COMMENT**
- E. CONSENT CALENDAR**
 - 1. Authorization for Retirement Health Reimbursement Account Reserve Creation and Budget Amendment**
 - 2. Minutes Adoption**
- F. PUBLIC HEARING(S)**
- G. BOARD CONSIDERATION(S)**
 - 1. Contract Award - \$1,865,000 - Lift Station 1-9 Replacement**
- H. BOARD REQUESTS AND DIRECTIVES**
- I. GENERAL MANAGER'S UPDATE**
- J. ADJOURNMENT**
 - 1. Continue meeting until 1 pm on September 22, 2026**